

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on December 2, 2014.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, Absent Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Police Chief Jeff Branson, Arts & Tourism Director Angela Burgett, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting November 18, 2014; bills and payroll for the last half of November, 2014.

Bills and Payroll for the last half of November, 2014

General Fund

Payroll		\$	313,865.65
Bills		\$	<u>602,641.53</u>
	Total	\$	916,507.18

Hotel Tax Administration

Payroll		\$	2,310.24
Bills		\$	<u>2,861.58</u>
	Total	\$	5,171.82

Insurance & Tort Fund

Bills		\$	<u>4,773.82</u>
	Total	\$	4,773.82

Festival Management

Bills		\$	<u>6,299.71</u>
	Total	\$	6,299.71

Midtown TIF Fund

Bills		\$	<u>780.00</u>
		\$	780.00

Capital Project Fund

Bills		\$	<u>21,379.53</u>
		\$	21,379.53

Water Fund

Payroll		\$	35,887.02
Bills		\$	<u>24,269.30</u>
	Total	\$	60,156.32

Sewer Fund

Payroll		\$	34,028.73
Bills		\$	<u>46,512.72</u>
	Total	\$	80,541.45

Heath Insurance Fund

Bills		\$	<u>147,757.95</u>
	Total	\$	147,757.95

Motor Fuel Tax Fund

Bills		\$	<u>6,446.55</u>
	Total	\$	6,466.55

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public comments with no response.

PRESENTATION: Funding Plan/Actuarial Report - Mattoon Police Pension – Lauterbach & Amen

Mr. Todd Schroeder of Lauterbach & Amen presented the Actuarial Funding Policy Statement and reviewed the goals for a long-term basis, benefit security, level costs for less volatility, objectives of taxpayers, and contributions. Mr. Schroeder opened the floor for questions. Mayor Gover opened the floor for questions with no response. Mayor Gover stated the Council would review the report; and appreciated the report.

NEW BUSINESS

Commissioner Hall seconded by Commissioner Graven moved to adopt Resolution No. 2014-2927, approving the Reciprocal Agreement on Exchange of Information between the City of Mattoon and the Illinois Department of Revenue; and authorizing the mayor and city clerk to sign the agreement.

**CITY OF MATTOON, ILLINOIS
RESOLUTION 2014-2927**

**A RESOLUTION APPROVING A RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION
BETWEEN THE CITY OF MATTOON AND THE ILLINOIS DEPARTMENT OF REVENUE**

WHEREAS, the Public Act 98-1058 made changes to the statute regarding the furnishing of confidential taxpayer information to local governments; and,

WHEREAS, the current Reciprocal Agreement on Exchange of Information will expire on December 31, 2014; and the Illinois Department of Revenue has made changes to the Reciprocal Agreements on Exchange of Information; and,

WHEREAS, the Illinois Department of Revenue has made changes to the Reciprocal Agreements on Exchange of Information; and,

WHEREAS, the City of Mattoon believes it is in the best interest of the City to sign a new Reciprocal Agreement on Exchange of Information attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois:

Section 1. That the **Reciprocal Agreement on Exchange of Information** attached hereto be and is hereby approved; and,

Section 2. That the Mayor and City Clerk be and are hereby authorized to execute and sign the Reciprocal Agreement on Exchange of Information and any and all other documents necessary to give effect thereto.

Section 3. This resolution shall be in full force and effect from and after its adoption and approval as provided by law.

Upon motion by Commissioner Hall, seconded by Commissioner Graven, adopted this 2nd day of December, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
 Commissioner Hall, Mayor Gover
NAYS (Names): None
ABSENT (Names): Commissioner Owen

Approved this 2nd day of December, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Madison Mullady
Madison Mullady for Janett Winter-Black,
City Attorney

Recorded in the Municipality's Records on December 2, 2014.

Mayor Gover opened the floor for questions/comments which was followed by no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Cox moved to adopt Special Ordinance No. 2014-1582, authorizing a contract with Coventry Health Care for the Administration of the self-insured health plan and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality; and authorizing the mayor to sign all documents.

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1582**

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH COVENTRY HEALTH CARE FOR THE
ADMINISTRATION OF THE SELF-FUNDED MEDICAL AND PHARMACY BENEFIT PLAN AND
DELTA DENTAL OF ILLINOIS FOR THE ADMINISTRATION OF THE SELF-FUNDED DENTAL
BENEFIT PLAN FOR EMPLOYEES AND RETIREES OF THE MUNICIPALITY**

WHEREAS, it is the desire of the Mattoon City Council to continue a relationship with the Coventry Health Care and Delta Dental plans currently offered through the First Mid Insurance Group to the employees and retirees of the City of Mattoon.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Mayor is authorized to sign an agreement with Coventry Health Care for the administration of the self-funded medical and pharmacy benefit plan and the Delta Dental plan for employees and retirees of the municipality, copies of which are attached and incorporated by reference.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor Gover, seconded by Commissioner Cox, adopted this 2nd day of December, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Mayor Gover

NAYS (Names): None

ABSENT (Names): Commissioner Owen

Approved this 2nd day of December, 2014.

/s/ Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Madison Mullady
Madison Mullady for Janett Winter-Black,
City Attorney

Recorded in the Municipality's Records on December 2, 2014.

Mayor Gover opened the floor for questions/comments which was followed by no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT – noted the re-bidding for demolition of three houses, attendance of a south and central Illinois managers' meeting, an ISO public protection classification rating of 4 which was an improvement; and praised Public Works and the Mattoon Fire Department for their diligent work in accomplishing the better ISO rating. Council inquired as to the ISO scale and impact measurements. Administrator Gill explained the lower the rating, the better the rate and an insurance agent would be able to determine whether commercial properties benefited from the lower rate. Administrator Gill and Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY – had nothing to report. Mayor Gover opened the floor for questions with no response.

CITY CLERK – noted business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE – noted receipt of the final installment of property taxes, preparation of the 2014 tax levy, filing of 2014 TIF reports, and the 2014 Annual Financial Report to be filed this week. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS – noted completion of water main extension to Todd Gardner property, Howell Asphalt water main mostly complete, and last pour in alley by Progress Square. Mayor Gover opened the floor for questions with no response.

FIRE – Commissioner Hall was happy with the new ISO rating.

POLICE – had nothing to report.

ARTS AND TOURISM – noted the success of the parades, holiday sale, and Santa chase; and announced Lightworks through December 28th and the upcoming Celebrate Downtown event. Mayor Gover inquired as to the attendance of Lightworks. Director Burgett did not have the numbers but noted an increase in donations. Attorney Winter-Black announced Santa on the Train event on December 13th with other activities presented by the Historical Society. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioners Cox, Graven, and Hall had no further comments.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:55 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk